

Stormwater Program Round Table Agenda

Meeting Information

Meeting Date: March 28, 2019

Meeting Location: Sacramento Regional Water Quality Control Board, Region 5S Office
11020 Sun Center Drive
Training Room
Sacramento, CA 95670

Host Contact: Bryan Smith: Bryan.Smith@waterboards.ca.gov (530) 226-3425

Directions: Route to Region 5 Sacramento from the Sacramento International Airport

Get on I-5 S from Aviation Dr and Airport Blvd
4 min (1.8 mi)

Follow I-5 S and US-50 E to Gold Center Dr in Rancho Cordova. Take exit 17 from US-50 E - 22 min (23.3 mi)

Continue on Gold Center Dr. Drive to Sun Center Dr - 3 min (1.2 mi)
Central Valley Regional Water Quality Control Board
11020 Sun Center Dr, Rancho Cordova, CA 95670

Teleconference Instructions

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| Web Meeting Address | Join online skype meeting |
| Guest Passcode | 76354704 |
| Access Numbers | 1.916.562.0861 (Dial-in Number) |


Round Table Information

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| Officers | Chair: Michelle Beckwith, Santa Ana Region, Coastal Co-Chair: Laurel Warddrip, State Board |
| DMC Liaisons | Thomas Mumley (R2) Renee Purdy (R4) |
| Wiki Page | http://wiki/dwq/doku.php?id=storm_water_program_roundtable - _agendas and notes |
| Wiki Support | Laurel Warddrip |
| Note Taker (Host Region) | Region 5 |
| 2019 Meetings | (1) Region 5, Sacramento: March 28-29, 2019 (2) Region 6, Victorville: June 24-25, 2019 (3) Region 7, Palm Desert: September 24-25, 2019 (tentative) (4) Region 8, Riverside: December 12-13, 2019 |




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| Reported Delegates | Heaven Moore (R1) <i>R1 Alternate: Brendan Thompson</i> Maggie Monahan (R2) <i>R2 Alternates: Dale Boyer or Keith Lichten</i> Dominic Roques (R3) Ivar Ridgeway (R4) Pavlova Vitale (R4) <i>R4 Alternates: Nerissa Schrader</i> Bryan Smith (R5) <i>R5 Alternates: Elizabeth Lee, Rich Muhl, Matt Scroggins, or Lynn Coster</i> | Robert Larsen (R6) <i>R6 Alternate: Tom Browne</i> Kai Dunn (R7) <i>R7 Alternate: Suhas Chakraborty</i> Michelle Beckwith (R8) Adam Fischer (R8) <i>R8 Alternate: Michael Kashak</i> Laurie Walsh (R9) <i>R9 Alternate: Erica Ryan</i> Mary Boyd (SB) Laurel Warddrip (SB) |
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| Meeting Start | | |
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| 1. Roll Call | Assigned to: Chair and Co-Chair | Time: 9:00-9:20 |
| Item Summary: | Accounting of Assigned Delegates and other attendees and discussion on any proposals for new delegates | |
| Outcome: | List of attendees | |
| 2. Approval of Minutes | Assigned to: Chair and Co-Chair | Time: 9:20-9:25 |
| Item Summary: | Delegates review minutes from the December 2019 meeting for corrections and clarifications. | |
| Outcome: | Delegates will vote to approve the minutes. Approved minutes will be posted to the wiki page. | |
| 3. Agenda Review | Assigned to: Chair and Co-Chair | Time: 9:25-9:30 |
| Item Summary: | Delegates will review the agenda and make changes as needed | |
| Outcome: | An efficient agenda will be produced | |

| Old Business | | |
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| 4. College of Stormwater (2018/2019 Work Plan # A.2) | Assigned to: Sahand Rastegarpour and Brandon Roosenboom | Time: 9:30-9:45 |
| Item Summary: | Update on College of Stormwater Training Plan and discuss the SW 101 course sponsor and next steps  SWPRT_csw_trainin g_plan_020619.docx | |
| Outcome: | Information and discussion; Vote on Training Plan | |
| 5. Performance Targets (2018/2019 Work Plan # B.1) | Assigned to: Michelle Beckwith & Laurie Walsh | Time: 9:45-9:50 |

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
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| Item Summary: | Status update on 2018-19 Workplan Project B.1: Performance Targets Discussion | |
| Outcome: | Information and discussion | |
| 6. CASQA Conference | Assigned to: Michelle Beckwith | Time: 9:50-9:55 |
| Item Summary: | Update on conference attendance | |
| Outcome: | Information and discussion | |
| 7. Stormwater Cost Audit Guidance | Assigned to: James Nachbaur | Time: 9:55-10:10 |
| Item Summary: | Update on conference attendance <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  cost estimation guidance (3-4-2019).pdf </div> <div style="text-align: center;">  cost reporting guidance (1.0).pdf </div> </div> | |
| Outcome: | Information and discussion | |
| 8. Municipal Program Reports | Assigned to: State and Regional Boards | Time: 10:10-11:00 |
| Item Summary: | a) Caltrans (Jenny Chen) b) MS4 Phase II (Paul Levy) c) MS4 Phase I (Regional Boards) | |
| Outcome: | Information and discussion | |
| 9. Construction & Industrial Permit Updates | Assigned to: State and Regional Boards | Time: 11:00-11:30 |
| Item Summary: | Update on developments on: a) Industrial General Permit (IGP) – Shuka Rastegarpour <ul style="list-style-type: none"> • QISP-Water Board access live; IGP Training Plan <div style="text-align: center;">  IGP Amendment Training Plan.docx </div> b) Construction General Permit (CGP) – Amy Kronson <ul style="list-style-type: none"> • CGP Regional Board Review (2018/2019 Workplan Item # C.2 – started 3/8/2019) | |
| Outcome: | Information and discussion | |
| 10. STORMS update | Assigned to: Matt Freese | Time: 11:30-11:45 |
| Item Summary: | Update on STORMS | |
| Outcome: | Information and discussion | |
| 11. PFAST/PFOA (New Business) | Assigned to: Wendy Linck | Time: 11:45-12:00 |
| Item Summary: | Update on Statewide Project | |
| Outcome: | Information and discussion | |

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| Lunch 12:00-1:00 | | |
| Old Business | | |
| 12. SMARTS Updates | Assigned to: Patrick Otsuji | Time: 1:00-1:15 |
| Item Summary: | Update on new developments in SMARTS | |
| Outcome: | Information and discussion | |
| 13. OCC Updates | Assigned to: Mayumi Okamoto, Emel Wadhwani, Jennifer Fordyce, and Bryan Elder | Time: 1:15-2:00 |
| Item Summary: | Update on: <ol style="list-style-type: none"> Options when it comes to compliance and enforcement on Monitoring Groups in the Industrial Stormwater General Permit. Examples from OCC on of how they think we can enforce or strongly encourage changes when poor performance is observed from a third-party group, QSD/QSP (Construction General Permit certifications) or QISP (Industrial General Permit certification) – Mayumi/Bryan Update on the Unfunded mandates – Emel/Jennifer Discuss the NRDC decision – Emel/Jennifer Mandatory Minimum Penalty enforcement process when a Numeric Effluent Limitation is exceeded in the Industrial Stormwater General Permit – Mayumi | |
| Outcome: | Information and discussion | |
| 14. Stormwater Data Management Workgroup (2018/2019 Work Plan # B.3) | Assigned to: Laurel Warddrip and Pushpa Zachariah | Time: 2:00-2:15 |
| Item Summary: | Delegate vote and update on this workgroup  Stormwater Data Management Workc | |
| Outcome: | Information and discussion, Delegate vote on Charter | |
| 15. Field Tablets and Inspection Forms (2018/2019 Work Plan # B.2) | Assigned to: Pavlova Vitale | Time: 2:15-2:30 |
| Item Summary: | Update on tablet project subcommittee | |
| Outcome: | Information and Discussion | |
| 16. Climate Change | Assigned to: Abimbola Odusoga and Dominic Roques | Time: 2:30-3:00 |
| Item Summary: | Update on Climate Change projects statewide U.S. EPA update on asset assessment | |

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| Outcome: | Information and Discussion |
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| New Business | | |
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| 1. Region 5 Focus | Assigned to: Richard Muhl | Time: 3:00-3:30 |
| Item Summary: | Presentation on fire response activities and Steelhead Creek trash cleanup project | |
| Outcome: | Information and discussion | |
| 2. Delegate Reports | Assigned to: Delegates | Time: 3:30-4:00 |
| Item Summary: | Delegates will report on local significant program activities; delegates should limit their reports to 5 minutes or less | |
| Outcome: | Information and discussion | |
| 3. Approval 2019/2020 Work Plan | Assigned to: Delegates | Time: 4:00-4:10 |
| Item Summary: | Delegate vote on approving the 2019/2020 workplan | |
| Outcome: | Approved 2019/2020 workplan  work plan 2019-20.vsn3.docx | |
| 4. Closing | Assigned to: Delegates | Time: 4:10-4:15 |
| Item Summary: | Next Meeting: Region 6, Victorville: June 24-25, 2019 | |